

> Send Wire To

> Beneficiary Info

**Account Number/IBAN** 000127269  
**Beneficiary Name** Mimiev Evgeny  
**Nickname**  
**Address 1**  
**Address 2**  
**City**  
**Country** Cambodia  
**Contact Person**  
**Beneficiary Scope** Business

> Beneficiary Bank Info

**Bank Name** ADVANCED BANK OF ASIA LIMITED  
**Address 1** 148 PREAH SIHANOUK BLVD.  
**Address 2**  
**City** PHNOM PENH  
**Country** Cambodia  
**SWIFT** ABAAKHPPXXX

> Debit Info

**Debit Account** 18794609-Current Account - USD  
**Original Amount** 15000.00 (USD)  
**Processing Date** 18/10/2017  
**Settlement Date** 18/10/2017  
**Date To Post** 18/10/2017

**Debit Currency** USD  
**Charge Type** OUR  
**Charge Account** 18794609-Current Account - USD  
**Charge Amount** 100.00AED

> Payment Info

**Payment Currency**


USD

> Purpose of Payment (Remittance Information)

Invoice 08122017

> Originator to Beneficiary Information

**Attached File Name**

Invoice 08122017.pdf 

Confirmation Numbers

**Tracking ID** 23150832165134100  
**Application ID** 000000000006651145  
**Host** MTS\_15083216  
**Fed** 1732332505

Transaction History

Date/Time	Transaction Status	Processed By	Description
2017-10-18 14:14:15	Released	wweti_limited	A single wire transfer has been released.
2017-10-18 14:14:16	Immediate In Process	wweti_limited	Wire will be immediately processed by backend.
2017-10-18 14:14:18	Completed	wweti_limited	Held Amount (27.35 USD) on Charge Account (18794609) successfully; Ref:CIB13318141418102017.
2017-10-18 14:14:21	Completed	wweti_limited	Released Held Amount (27.35 USD) on Charge Account (18794609) successfully.
2017-10-18 14:14:22	Completed	wweti_limited	Charge 27.35 from Charge Account 18794609 is processed.
2017-10-18 14:14:24	Completed	wweti_limited	The single wire transfer has successfully completed backend processing.